

# Draft Agenda

## Thursday 28 June 2018

- 09:00**            **Implementation deep dive**  
EITI impact and outlook in the Democratic Republic of Congo  
EITI impact and outlook in Nigeria
- 10:45**            **Break**
- 11:00**            **40-1 Welcome by the Chair and adoption of the agenda**  
*Board Paper 40-1-A Draft agenda*  
*Board Paper 40-1-B Board meeting participant list*
- 11:10**            **40-2 Report from the Secretariat**  
*Board Paper 40-2-A Implementation Progress Report*  
*Board Paper 40-2-B Outreach Progress Report*
- 12:10**            **40-3 Report from the World Bank**
- 12:30**            **Lunch**
- 13:30**            **40-4 Report from the Implementation Committee**  
*Board Paper 40-4-A Clarification of Requirement 8.3.c.i*  
*Board Paper 40-4-B Technical and financial needs for beneficial ownership transparency*  
*Board Paper 40-4-C Updating Key Performance Indicators of the EITI*  
*Board Paper 40-4-D Inquiry from Germany regarding requirements 4.1 and 4.6*
- 14:30**            **40-5 Report from the Outreach & Candidature Committee**  
*Board Paper 40-5-A 2018 – 2019 Outreach Strategy*  
*Board Paper 40-5-B Candidature Assessment from the Netherlands*
- 15:00**            **Non-reporting of taxes while the US implemented the EITI (report from the Chair)**
- 15:15**            **Session ends**

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- 09:00**            **40-6 Report from the Validation Committee**  
*Board Paper 40-6-A Validation of Cameroon*  
*Board Paper 40-6-B Validation of Colombia*  
*Board Paper 40-6-C Validation of the Republic of Congo*  
*Board Paper 40-6-D Validation of Madagascar*  
*Board Paper 40-6-E Validation of São Tomé and Príncipe*  
*Board Paper 40-6-F Validation of Solomon Islands*  
*Board Paper 40-6-G Validation of Ukraine*
- 10:30**            **40-7 Report from the Governance and Oversight Committee**  
*Board Paper 40-7-A Supporting company minimum expectations*  
*Board Paper 40-7-B Update on the EITI grievance review*
- 11:15**            **40-8 Report from the Finance Committee**  
*Board Paper 40-8-2018 Q1 Accounts and Q2 Forecast*
- 11:30**            **40-12 Report from the Nominations Committee and the Chair (closed session)**
- 12:30**            **Lunch**
- 13:15**            **40-9 EITI Global Conference**
- 13:30**            **40-11 Any other business**
- 15:00**            **Close**